



EARTH REMOVAL BOARD

MEETING Minutes

Tuesday June 18, 2019 7:00 PM

Meeting started: 7:00pm

Board Members were in Attendance: Al Peloquin (Chairman), Tom Brown (Vice Chairman) and Scott Despres

Meeting Subjects:

1. Call to Order
2. Review meeting minutes from Tuesday, February 19th, 2019.
3. Renewal 2019 – 2020
4. Status of the Earth Removal Board members and Al's retirement
5. Adjournment

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1. Call to Order:

Al Peloquin called the meeting to order.

2. Review of Meeting Minutes from Tuesday, February 18th, 2019:

Scott Despres made a motion to accept the meeting minutes from Tuesday, February 19th, 2019, Tom Brown second the motion, Carried Unanimously 3 – 0.

3. Renewal 2019 – 2020:

Al Peloquin opened the discussion that the board has in place the renewal application for Aggregate, Al received a call from John Armstrong 4 weeks ago, he wanted to know how he could get the renewal started and even though Al informed him that they were a little early they wanted to follow through anyway, they have since renewed and the check was received therefore Aggregate is all set for 2019/2020. There are other developers that need to be informed of their renewals, Packachog, Keystone, Elite as well as Aggregate (whom is all set even though there is no activity going on with the property at Aggregate however they want to keep the permit in place). Elite needs to renew Al has the project managers name and we need to send them a copy of the renewal application in order to get them on board, they do have material on site that they still have to remove, they built a building in the back where they still have a pile of material in the front. Keystone; Al is not sure where they stand however Tom Brown sees trucks going in and out of there with fill they're definitely still moving earth and they are close to being done. As far as Packachog Al goes by there almost every day and they are building, they have contacted Al and asked if the board had any problem with them taking in material which is not the boards jurisdiction the board is only for removal and they are still on the years permit and they still have another month however they are now building and they are pretty much done, Al doesn't think the board needs to send them a renewal letter. Al's only concerns for a renewal is Elite and Keystone the board will be sending along a letter of renewal and hopefully they'll apply and send the necessary fees to the town.

4. Status of the Earth Removal Board members and Al's retirement:

Al's not sure what's going to take place in the future with only two members on board, Anna Lewandowski sent in a letter to the planning board and town manager for an immediate resignation. The Earth Removal Board has been operating since around 2005, back then there was a lot more of developing going on, the planning board pushed off the responsibilities of the earth removal, they didn't have time for it but now that there is less activity they should reconsider putting it in their place of business, there's not much to it and it pretty much runs on its own however that's something when the officials get together with the town and figure that out. With just the two remaining board members, Scott & Tom, Al doubts that they could have a meeting, at least not a legal meeting. Al's not going anywhere yet he's just preparing his resignation/ retirement for the end of the year, he will be on until December 29th.

5. ADJOURNMENT:

Al Peloquin asked the board for a motion for adjournment; Scott Despres made the motion to adjourn; the motion was second by Tom Brown, Carried Unanimously 3 – 0.

Al Peloquin approved Nancy's time card.

**EARTH REMOVAL BOARD**

**Signature of Attendees and Approval for Minutes
(Meeting Minutes from Tuesday, June 18th, 2019)**

Al Peloquin – Chairman: _____

Tom Brown – Vice Chairman: _____

Scott Despres - Member: _____

Bruce DeVault - Member: _____

Comments: _____

